CONSOLIDATED INDEX

AGENDA: COUNCIL: CITY OF TSHWANE METROPOLITAN MUNICIPALITY: 27 MARCH 2024

(The order of the Council's activities is as indicated below)

- A. OPENING: PRAYER OR MEDITATION
- B. APPLICATIONS FOR LEAVE OF ABSENCE
- C. OFFICIAL NOTICES
- D. UNOPPOSED PROPOSALS BY THE SPEAKER AND OTHER PROPOSALS ALLOWED BY THE SPEAKER
- E. CONSIDERATION OF THE MINUTES OF THE PREVIOUS COUNCIL MEETING: 29 FEBRUARY 2024



- F. REPORTS TO THE COUNCIL
- (a) REPORTS OF THE EXECUTIVE MAYOR
- (i) RECOMMENDATIONS TO COUNCIL

PART I: FROM THE MAYORAL COMMITTEE MEETING: 6 MARCH 2024

INDEX

1.

PAGES

(The recommendation appears on the page indicated in brackets)

2. Ref. no. 90022/1

Ref. no. 35583/1

Group Property Department

Proposed lease of a portion of Erf 2712 Olievenhoutbos

Extension 15 for business purposes

(From the Mayoral Committees: 16 August 2023, 23 August 2023,

20 September 2023, the Special Mayoral Committee: 27 September 2023, Council: 9 November 2023 and the

3. Ref. no. 83768/1

Group Property Department

Proposed notarial lease of portion 1 of holding 64 Lyttleton

Agricultural Holding Extension 1

(From the Mayoral Committees: 14 September 2023 and 4 October 2023, Council: 9 November 2023 and the

4. Ref. no. 96245/2

Group Property Department

Proposed lease of Erf 6498 Olievenhoutbosch Ext 26 for

NGO purposes

(From the Mayoral Committee: 4 October 2023, Council:

9 November 2023 and the Mayoral Committees:

5.	Ref. no. 95105/1 Human Settlement Department Request to grant powers of attorney to submit various land-use applications on Portion 28, 29, 36 and 39 of the Farm Donkerhoek 365-J.R. (Proposed Pienaarspoort Ext. 15), the remainder of Portion 29, 30, 31, 32, 36, 37, 38, 39, 40, 41, 42, 43, 44 of the Farm Pienaarspoort 339-J.R, the remainder of Portion 17, Portion 37, the remainder of Portion 38 and Portion 192 of the Farm Donkerhoek 365-J.R (proposed Pienaarspoort Ext. 22), Portion 106, 107 and the remainder of Portion 5 of the Farm Donkerhoek 365-J.R (proposed Pienaarspoort Ext. 23), Portion 33 and 34 of the Farm Pienaarspoort 339-J.R. (proposed Pienaarspoort Ext. 25) (From the Mayoral Committee: 6 March 2024)	98 (165)
PART	III: FROM THE SPECIAL MAYORAL COMMITTEE MEETING: 18 MARCI	H 2024
6.	Ref. no. 44389/1 Group Financial Services Department A report on the tabling of the Audit Report and the Audited Annual Financial Statements to Council (From the Special Mayoral Committee: 18 March 2024)	3-175 (7)
<u>PART</u>	FROM THE MAYORAL COMMITTEE MEETING: 20 MARCH 2024	
7.	Ref. no. 46256/1 Group Financial Services Department Supply Chain Management (SCM) Deviations tenders approved for the Second Quarter of 2023/24 Financial Year in terms of Supply Chain Management Regulation 36 of Municipal Finance Management Act (MFMA) (From the Mayoral Committee: 20 March 2024)	3-7 (7)
8.	Ref. no. 51393/1 Group Financial Services Department Supply Chain Management (SCM) Deviation tenders approved for December 2023 (2023/24 Financial Year) in terms of Supply Chain Management Regulation 36 of the Local Government: Municipal Finance Management Act (MFMA), 2003 (Act 56 of 2003) (From the Mayoral Committee: 20 March 2024)	8-11 (11)
9.	Ref. no. 35289/1 Group Financial Services Department Deviation from tender process for the month of January 2024 of 2022/23 FYE (From the Mayoral Committee: 20 March 2024)	12-14 (14)
	((/)

10.	Office Establi approvement Terms (From	o. 15042/1 of the Executive Mayor shment of Capital Projects Committee (CPC) and ral of its of Reference (ToR) the Mayoral Committees: 21 February 2024 and rch 2024)	15-29 (21)
<u>PART</u>		ROM THE SPECIAL MAYORAL COMMITTEE MEETING: 22 MARC	
11.	City St Tabling 2022-2 (From Comm 20 Mai	o. 91782/1 rategy and Organisational Performance Department g of the City of Tshwane's Draft 2024/25 Review of the 2026 Integrated Development Plan (IDP) for public comment the Executive Committee: 18 March 2024, the Mayoral hittee: rch 2024 and the Special Mayoral Committee: rch 2024)	3-241 (10)
12.	Group (Budge Draft 2 (MTRE (From	D. 81323/1 Financial Services Department et Office Division) 1024/25 Medium-Term Revenue and Expenditure Framework EF) for the City of Tshwane the Mayoral Committee: 20 March 2024 and the Special al Committee: 22 March 2024)	242-1283 (266)
(a)(ii)		LUTIONS BY THE MAYORAL COMMITTEE EXURES A, A.1 AND A.2)	
		ESOLUTIONS OF THE MAYORAL COMMITTEE: FEBRUARY 2024	1-160
		RESOLUTIONS OF THE MAYORAL COMMITTEE: 14 FEBRUARY 2024	1-156
		RESOLUTIONS OF THE SPECIAL MAYORAL COMMITTEE: 16 FEBRUARY 2024	1-8
(b)	REPORTS OF OVERSIGHT AND STANDING COMMITTEES REPORTING DIRECTLY TO THE COUNCIL		NG DIRECTLY
(i)	RECO	MMENDATIONS TO THE COUNCIL	
	Α.	FROM THE SECTION 79 OVERSIGHT COMMITTEE: CORPOR AND SHARED SERVICES MEETING: 7 MARCH 2024	ATE
	1.	Governance and Support Service: Group Property Department Quarter 1 2023/24 Performance Report (From the Section 79 Oversight Committee: Corporate and Shared Services Meeting: 7 March 2024)	4-36 (6)

2.	Group Human Capital Management Department Labour Relation Management Report on status of precautionary suspensions. (From the Section 79 Oversight Committee: Corporate and Shared Services Meeting: 7 March 2024)	37-47 (47)
3.	Group human Capital Management and Shared Services Report on Corporate bursary scheme with specific emphasis On people with disability from 1 July 2022 to June 2023 (From the Section 79 Oversight Committee: Corporate and Shared Services Meeting: 7 March 2024)	48-60 (53)
4.	Shared Services Department Departmental Performance Report for Shared Services (SS): First Quarter 2023/2024 (From the Section 79 Oversight Committee: Corporate and Shared Services Meeting: 7 March 2024)	61-121 (70)
В.	FROM THE SECTION 79 STANDING COMMITTEE: TSHWANE GEOGRAPHICAL NAMES: 8 MARCH 2024	
1.	Economic Development and Spatial Planning Department (City Planning and Development Division) Approval of names to populate the Geographical Names bank: Academic Terminology (Phase 6) (From the Section 79 Standing Committee: Tshwane Geographical Names: 8 March 2024)	4 – 14 (8)
2.	Economic Development and Spatial Planning Department (City Planning and Development Division) Approval of names to populate the Geographical Names Bank: Communication Terminology (Phase 1) (From the Section 79 Standing Committee: Tshwane Geographical Names: 8 March 2024)	15 – 27 (19)
3.	Economic Development and Spatial Planning Department (City Planning and Development Division) Approval of names to populate the Geographical Names Bank: Health and Safety (Phase 1) (From the Section 79 Standing Committee: Tshwane Geographical Names: 8 March 2024)	28 – 38 (32)
4.	Economic Development and Spatial Planning Department (City Planning and Development Division) Approval of names to populate the Geographical Names Bank: Parliamentary and Political terminology (Phase 3) (From the Section 79 Standing Committee: Tshwane Geographical Names: 8 March 2024)	39 – 50 (43)

5.	Economic Development and Spatial Planning Department (City Planning and Development Division) Approval of names to populate the Geographical Names Bank: plant names (Phase 3) (From the Section 79 Standing Committee: Tshwane Geographical Names: 8 March 2024)	51 – 64 (55)
C.	FROM THE SPECIAL SECTION 79 STANDING COMMITTEE: PUBLIC ACCOUNTS: 8 MARCH 2024	
1.	City Strategy and Organisational Performance Department Local Government: Municipal Finance Management Act Section 52(d) quarter 4 performance assessment report on the implementation of the Service Delivery AND Budget Implementation Plan (SDBIP)	5-8 (8)
2.	Office of the Speaker Department C9 Report Ordinary Council Catering Cost and Contractor (From the Section 79 Standing Committee: Public Accounts: 8 March 2024)	9-14 (14)
3.	Office of the Speaker Department Report on the Inspection -in-Loco of the Section 79 Standing Committee: Public Accounts conducted at the Wonderboom Airport on 27 June 2023	15-21 (21)
CON	FIDENTIAL MATTER(S)	
4.	Group Audit And Risk Department Sec 32 Activation Report on irregular expenditure (USD WS 09- 2017/18)	22-30 (30)
5	Group Audit And Risk Department Section 32 Activation report on irregular expenditure (SDC T10 2016/17)	31-39 (39)

6.	Group Audit and Risk Department MPAC Section 32 Report	40 – 48 (48)
7.	Group Audit And Risk Department Section 32 Activation report on irregular expenditure (USD EE 31 2017/18)	49 – 57 (57)
D.	FROM THE SECTION 79 OVERSIGHT COMMITTEE: GROUP FILESERVICES MEETING: 14 MARCH 2024	NANCIAL
1.	Group Financial Services Department (Revenue Management Division) Grants and Subsidies progress report for the period ended 31 December 2023 (From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024)	4-46 (46)
2.	Group Financial Services (Supply Chain Management Division) Oversight SCM report on the state of stores (From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024)	47-50 (50)
3.	Group Financial Services Department (Supply Chain Management Division) Report on selection process of BSC, BEC & BAC members in line with the SCM policy requirements (skills, qualifications & experience (From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024)	e) 51-57 (57)
4.	Group Financial Services Department (Revenue Management Division) Status update on report on the disputes as at end of February 2024 (From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024)	58-63 (63)
5.	Group Financial Services Department Request for filling of key vacant positions within the Group Financial Services Department (From the Section 79 Oversight Committee: Group Financial Services Meeting: 14 March 2024)	64-67 (67)

6.	Group Financial Services Department (Supply Chain Management Division) Report to the Section 79 Oversight Committee on the blacklisting p (From the Section 79 Oversight Committee: Group Financial	rocess
	Services Meeting: 14 March 2024)	68-71 (71)
E.	FROM THE SECTION 79 OVERSIGHT COMMITTEE: COMMUN SAFETY SPECIAL MEETING: 6 MARCH 2024	NITY
1.	Community Safety Department (Tshwane Metro Police Department) Report on operations of the Drug Unit during September to October of 2023 Financial Year (From the Section 79 Oversight Committee: Community Safety Special Meeting: 6 March 2024)	5 – 10 (10)
2.	Community Safety Department (Tshwane Metro Police Department) Report on road policing operations conducted during September to October of 2023 (From the Section 79 Oversight Committee: Community Safety Special Meeting: 6 March 2024)	11 – 16 (16)
3.	Community Safety Department (Tshwane Metro Police Department) Report on operations of The By-Law Enforcement Unit for Quarter 1 of 2023/2024 Financial Year (From the Section 79 Oversight Committee: Community Safety Special Meeting: 6 March 2024)	17 – 21 (21)
4.	Community Safety Department (Emergency Services Department) Report to the Section 79 Oversight Committee: Community Safety Regarding Emergency Services Department backlog of new Emergency Services Fire Stations within the City of Tshwane base on the Council for Scientific and Industrial Research (CSIR) recommendations (From the Section 79 Oversight Committee: Community Safety Special Meeting: 6 March 2024)	22 – 38 (38)
5.	Community Safety Department (Emergency Services Department) Report to the Section 79 Oversight Committee on Community Safety regarding the vehicle status of the Emergency Services Department (From the Section 79 Oversight Committee: Community Safety Special Meeting: 6 March 2024)	39 – 46 (46)

4-13

6.	Community Safety Department (Emergency Services Department) Report to the Section 79 Oversight Committee on Community Safety regarding the installation of security surveillance cameras inside Mamelodi Fire Station premises by Gauteng Provincial Government (From the Section 79 Oversight Committee: Community Safety Special Meeting: 6 March 2024)
7.	Community Safety Department (Emergency Services Department) Emergency Services Department report requested by the Section 79 Oversight Committee: Community Safety regarding Emergency Services Department Quarter 2 performance against the SDBIP (From the Section 79 Oversight Committee: Community Safety Special Meeting: 6 March 2024)
8.	Office of the Speaker Mid-Term Report of the Section 79 Oversight Committee: Community Safety: (July-December 2023) (From the Section 79 Oversight Committee: Community Safety Special Meeting: 6 March 2024)
9.	Community Safety Department (Tshwane Metro Police Department) Report on Monthly Departmental Media Activities (From the Section 79 Oversight Committee: Community Safety Special Meeting: 6 March 2024)
10.	Community Safety: Tshwane Metro Police Report on the intensions of the Department in assisting the 22 students in completing their training (From the Section 79 Oversight Committee: Community Safety Special Meeting: 6 March 2024)
11.	Community Safety Department (Tshwane Metro Police Department) Departmental Performance Against the Approved 2023/24 SDBIP (From the Section 79 Oversight Committee: Community Safety Special Meeting: 6 March 2024)
` ' ' '	LUTIONS BY STANDING COMMITTEES REPORTING E COUNCIL (ANNEXURES B AND B.1)
В.	SECTION 79 STANDING COMMITTEE: PETITIONS 23 NOVEMBER 2023
B.1	SECTION 79 STANDING COMMITTEE: PETITIONS

22 FEBRUARY 2024.....

G. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

There are none.

H. MOTION OR PROPOSALS DEFERRED FROM PREVIOUS MEETING

There are none.

I. NEW MOTIONS

There are none.

- J. PETITIONS
- K. ANY OTHER MATTER NOT CONTAINED IN THE NOTICE OF THE MEETING, AT THE DISCRETION OF THE SPEAKER
- L. CONCLUSION